**KTL: Board Resolution**

On April 23, 2024, ThangLong Metal Wares Joint Stock Company annouced Resolution No. 02-NQ/HDQT/2024 as follows:

Article 1: The Board of Directors approves the following contents:

1. Approve the extension of the Annual General Meeting 2024: in June 2024.
2. Approve the plan on convening the Annual General Meeting 2024 as follows:

* Record date: May 16, 2024
* Time: 7:30 a.m., June 15, 2024 (Saturday).
* Venue: Hall of ThangLong Metal Wares Joint Stock Company

Sai Dong Street - Long Bien District - City Hanoi

Article 2: Implementation:

The Board of Directors assigns the Chair of the Board of Directors to direct the implementation true to the commitments of this Resolution.